

**Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate**
有關取消原有股份證明書及
發出新股份證明書的公告

Business Registration Number

商業登記號碼

04705197

Company Name

公司名稱

Power Assets Holdings Limited 電能實業有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
MOY RITA LAI YEE	2842018-22	@ 500	Ordinary
MOY RITA LAI YEE	3277984-5	@ 500	Ordinary
MOY RITA LAI YEE	4997321	@ 350	Ordinary
MOY RITA LAI YEE	EL16358512	@ 385	Ordinary
JOYCELAND LTD	EL18716274	@ 349	Ordinary
JOYCELAND LTD	EL18716275-309	@ 1,000	Ordinary
JOYCELAND LTD	EL18808070-3	@ 500	Ordinary
JOYCELAND LTD	EL18867001-2	@ 1,000	Ordinary
JOYCELAND LTD	EL18893583-4	@ 1,000	Ordinary
JOYCELAND LTD	EL18937938-40	@ 1,000	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
MOY LAI YEE RITA	EL19057381-5	@ 500	Ordinary
MOY LAI YEE RITA	EL19057386-7	@ 500	Ordinary
MOY LAI YEE RITA	EL19057388	@ 350	Ordinary
MOY LAI YEE RITA	EL19057389	@ 385	Ordinary
JOYCELAND LTD	EL19057334	@ 349	Ordinary
JOYCELAND LTD	EL19057335-69	@ 1,000	Ordinary
JOYCELAND LTD	EL19057370-3	@ 500	Ordinary
JOYCELAND LTD	EL19057374-5	@ 1,000	Ordinary
JOYCELAND LTD	EL19057376-7	@ 1,000	Ordinary
JOYCELAND LTD	EL19057378-80	@ 1,000	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

2025-11-07

Date

日期

Computershare Hong Kong Investor Services

Limited

香港中央證券登記有限公司

Share Registrar

股份過戶處

of

Power Assets Holdings Limited

電能實業有限公司

Specification No. 1/2023 (December 2023)

指明編號 1/2023 (2023 年 12 月)